



TRANSPORTATION COMMITTEE

REGULAR COMMITTEE MEETING

~Minutes~

Atlanta City Hall
55 Trinity Avenue
Atlanta, GA 30303
<http://www.atlantaga.gov/>

CITY OF ATLANTA

Chairperson
The Honorable Yolanda Adrean

Santana K. Wright
(404) 330-6579
skempson@atlantaga.gov

Wednesday, November 30, 2016

10:30 AM

Committee Room 1

A. CALL TO ORDER

The regularly scheduled meeting of the **Transportation Committee** was held on **Wednesday, November 30, 2016**, at **10:30 AM** in **Committee Room 1**. The following members were present:

B. INTRODUCTION OF MEMBERS

Attendee Name	Title	Status	Arrived
Yolanda Adrean	Chair	Present	10:30 AM
Clarence "C. T." Martin	Councilmember, District 10	Present	10:30 AM
Keisha Lance Bottoms	Councilmember, District 11	Present	10:30 AM
Kwanza Hall	Vice Chair	Absent	
Joyce Sheperd	Councilmember, District 12	Present	10:30 AM
Carla Smith	Councilmember, District 1	Present	10:30 AM
Felicia A. Moore	Councilmember, District 9	Present	10:34 AM

Others in Attendance:

Aviation: Roosevelt Council, Anita Williams, Michael Smith; **Office of Mayor:** Katrina Taylor Parks; **Public Works:** Richard Mendoza **and:** APD Officer, Council Staff, Councilmember's Staff, the media and members of the public.

C. ADOPTION OF AGENDA

ADOPTED

D. APPROVAL OF MINUTES

APPROVED

E. PUBLIC COMMENT PERTAINING TO ITEMS ON THE AGENDA (3 MINUTES)

Bob Reiser
Ron Shakir

REGULAR AGENDA

F. ORDINANCE(S) FOR SECOND READING

16-O-1644 (1) - AN ORDINANCE BY TRANSPORTATION COMMITTEE
AMENDING THE FY2017 AIRPORT RENEWAL AND
EXTENSION FUND (5502) BUDGET BY TRANSFERRING TO

ROAD, N.W. ONTO EASTBOUND BOLTON ROAD, N.W.; TO RESTRICT LEFT TURNS FROM NORTHEAST MOORES MILL ROAD EXTENSION ONTO WESTBOUND BOLTON ROAD, N.W.; AND TO RESTRICT LEFT TURNS FROM SOUTHWEST MOORES MILL ROAD EXTENSION ONTO SOUTHEAST MARIETTA BOULEVARD, N.W. UNTIL SUCH TIME THAT A TRAFFIC SIGNAL IS INSTALLED AT THE INTERSECTION OF MOORES MILL ROAD EXTENSION AND MARIETTA BOULEVARD, N.W.; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [5 TO 0] **Next:** 12/5/2016 1:00 PM

MOVER: Felicia A. Moore, Councilmember, District 9

SECONDER: Clarence "C. T." Martin, Councilmember, District 10

AYES: Adrean, Martin, Bottoms, Sheperd, Moore

ABSENT: Hall

AWAY: Smith

- 16-O-1659 (4) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO INSTALL A TRAFFIC SIGNAL AT THE SHOPPING CENTER DRIVEWAY ON MARIETTA BOULEVARD, N.W. BETWEEN BOLTON ROAD, N.W. AND CORONET WAY, N.W.; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [5 TO 0] **Next:** 12/5/2016 1:00 PM

MOVER: Felicia A. Moore, Councilmember, District 9

SECONDER: Clarence "C. T." Martin, Councilmember, District 10

AYES: Adrean, Martin, Bottoms, Sheperd, Moore

ABSENT: Hall

AWAY: Smith

Richard Mendoza, Commissioner of DPW

- 16-O-1671 (5) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2017 AIRPORT RENEWAL AND EXTENSION FUND (5502) BUDGET, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS GRANT FUNDS IN THE AMOUNT OF TWENTY NINE MILLION SEVEN HUNDRED THIRTY THOUSAND NINE HUNDRED SEVENTY NINE DOLLARS (\$29,730,979.00) FROM THE FEDERAL AVIATION ADMINISTRATION ("FAA") AND TRANSFERRING TO AND FROM APPROPRIATIONS THE AMOUNT OF SEVEN MILLION FOUR HUNDRED THIRTY TWO THOUSAND SEVEN HUNDRED FORTY FIVE DOLLARS (\$7,432,745.00) FOR CITY OF ATLANTA'S SHARE FOR GRANT AGREEMENT 3-13-0008-117-2016 FOR THE PURPOSE OF RIGHT OF FLIGHT EASEMENTS AND ACOUSTICAL TREATMENT MEASURES IN NOISE SENSITIVE STRUCTURES IN 65 TO 75 DNL AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [4 TO 1] **Next:** 12/5/2016 1:00 PM
MOVER: Clarence "C. T." Martin, Councilmember, District 10
SECONDER: Carla Smith, Councilmember, District 1
AYES: Martin, Bottoms, Sheperd, Smith
NAYS: Moore
ABSTAIN: Adrean
ABSENT: Hall

Roosevelt Council, Interim Aviation Manager
Girard Geeter,
Bob Reiser

- 16-R-4695 (8) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO A NEW PROJECT MANAGEMENT AGREEMENT WITH THE MIDTOWN BUSINESS ASSOCIATION, INC., D/B/A MIDTOWN ALLIANCE, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, TO REAPPOINT MIDTOWN ALLIANCE TO ACT AS THE CITY'S IMPLEMENTATION MANAGER FOR THE MIDTOWN REGIONAL TRAFFIC OPERATIONS PROGRAM; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS] **Next:** 12/5/2016 1:00 PM
MOVER: Clarence "C. T." Martin, Councilmember, District 10
SECONDER: Joyce Sheperd, Councilmember, District 12
AYES: Adrean, Martin, Bottoms, Sheperd, Smith, Moore
ABSENT: Hall

- 16-R-4697 (9) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR TO AWARD AND EXECUTE AGREEMENT NO. FC-87484 WITH A-NATIONAL LIMOUSINE SERVICE, INC. DBA AIRPORT SHUTTLE GROUP, FOR GROUND TRANSPORTATION TERMINAL TO TERMINAL SHUTTLE SERVICES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, FOR THREE (3) YEARS IN AN AMOUNT NOT TO EXCEED \$10,483,791.00; ALL CONTRACTED SERVICES TO BE CHARGED TO AND PAID FROM FDOA 5501 (AIRPORT REVENUE FUND) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 180315 (GROUND TRANSPORTATION) 7563000 (AIRPORT); AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [5 TO 1] **Next:** 12/5/2016 1:00 PM
MOVER: Clarence "C. T." Martin, Councilmember, District 10
SECONDER: Carla Smith, Councilmember, District 1
AYES: Adrean, Martin, Bottoms, Sheperd, Smith
NAYS: Moore
ABSENT: Hall

A LEASE AGREEMENT WITH JETBLUE AIRWAYS CORPORATION COVERING APPROXIMATELY 1,360 SQUARE FEET OF SPACE WITHIN THE CENTRAL PASSENGER TERMINAL COMPLEX AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS] Next: 12/5/2016 1:00 PM
MOVER: Clarence "C. T." Martin, Councilmember, District 10
SECONDER: Joyce Sheperd, Councilmember, District 12
AYES: Adrean, Martin, Bottoms, Sheperd, Smith, Moore
ABSENT: Hall

16-R-4701 (13) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AN AGREEMENT AND LEASE WITH QATAR AIRWAYS Q.C.S.C., INC. COVERING APPROXIMATELY 888 SQUARE FEET OF SPACE WITHIN THE CENTRAL PASSENGER TERMINAL COMPLEX AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS] Next: 12/5/2016 1:00 PM
MOVER: Clarence "C. T." Martin, Councilmember, District 10
SECONDER: Joyce Sheperd, Councilmember, District 12
AYES: Adrean, Martin, Bottoms, Sheperd, Smith, Moore
ABSENT: Hall

16-R-4702 (14) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO EXECUTE A CONTRACT WITH TRANSIT SAFETY & SECURITY SOLUTIONS, INC., FOR FC-8837, ATLANTA STREETCAR SAFETY AND SECURITY CONSULTING SERVICES FOR THE ATLANTA STREETCAR, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED NINE HUNDRED FORTY- EIGHT THOUSAND EIGHT HUNDRED FIFTY-FOUR DOLLARS AND THIRTY-FIVE CENTS (\$948,854.35); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM VARIOUS FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [5 TO 1] Next: 12/5/2016 1:00 PM
MOVER: Carla Smith, Councilmember, District 1
SECONDER: Joyce Sheperd, Councilmember, District 12
AYES: Adrean, Martin, Bottoms, Sheperd, Smith
NAYS: Moore
ABSENT: Hall

Larry King

RESULT: HELD IN COMMITTEE Next: 12/5/2016 1:00 PM

- 16-O-1389 (19) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AMENDING, ARTICLE IV, CHAPTER 2, SECTION 150, OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, SO AS TO CREATE A NEW DIVISION 10 TO ESTABLISH A TEMPORARY RESIDENTIAL PERMIT PROGRAM ON ELMIRA PLACE IN CANDLER PARK BETWEEN MCLENDON AVENUE NE AND DEKALB AVENUE NE; AND FOR OTHER PURPOSES.
(Held on 7/13/16 at the request of the department)

RESULT: HELD IN COMMITTEE Next: 12/5/2016 1:00 PM

- 16-R-4673 (20) - A RESOLUTION BY TRANSPORTATION COMMITTEE INCREASING THE COMPENSATION LIMIT FOR HARTSFIELD ATLANTA CONSTRUCTION MANAGERS LLC, A LIMITED LIABILITY CORPORATION OF JACOBS FACILITIES, INC., MHR INTERNATIONAL, INC. AND SMITH REAL ESTATE SERVICES, INC. TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES, UNDER CONTRACT FC-7217-00A, DURING THE SIX (6) MONTH EXTENSION PERIOD AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT IN A TOTAL NOT TO EXCEED AMOUNT OF \$2,500,000.00; ALL SERVICES WILL BE CHARGED TO AND PAID FROM ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.
(Held on 11/16/16)

RESULT: FILED BY COMMITTEE [UNANIMOUS] Next: 12/5/2016 1:00 PM

MOVER: Joyce Sheperd, Councilmember, District 12

SECONDER: Clarence "C. T." Martin, Councilmember, District 10

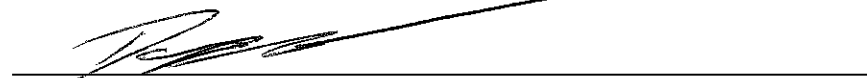
AYES: Adrean, Martin, Bottoms, Sheperd, Smith, Moore

ABSENT: Hall

- 16-R-4677 (21) - A RESOLUTION BY TRANSPORTATION COMMITTEE INCREASING THE COMPENSATION LIMIT FOR HARTSFIELD-JACKSON CONSTRUCTION MANAGEMENT, A JOINT VENTURE OF AECOM TECHNICAL SERVICES, INC., ROHADFOX CONSTRUCTION CONTROL SERVICES CORPORATION, BOVIS LEND LEASE, INC., LUSTER VENTURES, LLC AND THE LOUIS BERGER GROUP, INC., TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES UNDER CONTRACT FC-7217-00B, DURING THE SIX (6) MONTH EXTENSION PERIOD AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT IN A TOTAL NOT TO EXCEED AMOUNT OF \$2,500,000.00; ALL SERVICES WILL BE CHARGED TO AND PAID FROM ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

There being no further business to come before the Transportation Committee the meeting was adjourned at

Respectfully submitted:



David Johnson, Legislative Assistant



Santana Kempson-Wright, Research & Policy Analyst



The Honorable Yolanda Adrean, Chair